

FAIRFAX COUNTY, VIRGINIA

MEMORANDUM

TO: Health Care Advisory Board

FROM: John Ruthinoski
Staff Coordinator

SUBJECT: Meeting Notice and Agenda

**Monday,
September 8, 2003
at
7:30 p.m.
Fairfax County Government Center
12000 Government Center Parkway
Conference Room #8
Fairfax, VA**

AGENDA

1. Call to Order
2. Approval of the Minutes of the July 14, 2003 HCAB meeting (Attachment 1)
3. Discussion with members of the Southeast Health Planning Task Force regarding Mount Vernon Hospital (Attachment 2a-c)
4. Report on Budget Preparation Meeting with Inova – Marlene Blum
5. Other Business

BACKGROUND

Mount Vernon Hospital

In 2002, Inova and Mount Vernon District Supervisor Gerry Hyland set up the Southeast Health Planning Task Force as an Inova advisory group to look at the data Inova has been collecting regarding health care in the southeastern area of Fairfax County, including Springfield, Lorton (now Laurel Hill) as well as Mount Vernon. Inova has repeatedly tried to assure the community that no decisions have been made on their part (Attachment 2a). However, reports have circulated to the contrary (Attachment 2b). These reports have exasperated an already uneasy community

regarding the future of Mount Vernon Hospital and their role in making this decision. The HCAB has invited members of the Task Force to update the HCAB on the Task Force's work, in light of the HCAB's role in monitoring the provisions of the Inova-County Lease Agreement, which applies to both Fairfax Hospital and Mount Vernon Hospital (Attachment 2c). This is the same discussion which was originally scheduled for July, 2003.

Inova Budget Meeting

On August 18, 2003, representatives from Inova met with the HCAB Executive Committee to discuss the preparation of Inova's 2004 Community Services Budget. Marlene Blum will report on this meeting,